

November 07, 2015

The Manager
Listing Department
BSE Limited
Dalal Street
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
BKC, Bandra (E), Mumbai 400 051

BSE Code: 501295

NSE Scrip Symbol: IITL

Dear Sir,

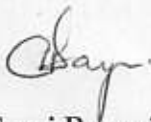
Sub: Clause 30 of the Listing Agreement

Pursuant to Clause 30 of the Listing Agreement, we would like to inform you that the Board in their meeting held on November 07, 2015 appointed Mr. Deb Kumar Banerjee (DIN:07326051) as an Additional Director on the Board of the Company (Nominee of LIC of India).

This is for your information and record.

Kindly acknowledge the receipt.

Yours sincerely,
For Industrial Investment Trust Limited


Cumi Banerjee
CEO & Company Secretary